

BY E-MAIL/FAX/COURIER

25th July, 2011

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Rotuda Building,
Dalal Street,
Mumbai-400 001

FAX: 022-22722039

Outcome of the Board Meeting held on 25/07/2011

Dear Sir,

The decisions and the outcome of the meeting of the Board of Directors (BOD) of the Company held on Monday, the 25th July, 2011 are as follows:


1. The Board of Director of the Company is seeking the approval of the Shareholders of the Company to vary and / or revise the utilization of the proceeds from the Initial Public Offering ("IPO") of equity shares made in pursuance of the Prospectus and to utilize the proceeds from the IPO for purposes other than those mentioned in the Prospectus pursuant to Section 61 of the Companies Act, 1956, and any other applicable laws if any through Postal Ballot in terms of Section 192A of the Companies Act read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011. For ascertaining the Shareholders, the Company has taken a cut off date as 22nd July 2011.
2. Mr. Anshuman Goenka, who was appointed as an Alternate Director to Mr. Brij Raj Singh has vacated the office w.e.f 25th July, 2011 as Mr. Brij Raj Singh original Director has return to the State of Haryana in which meetings of the member of the Board of Directors of the Company are ordinarily held.

This is for your information and records.
Kindly acknowledge the receipt.

Thanking You

Yours Truly

For A2Z Maintenance & Engineering Services Limited


Atul Kumar Agarwal
Company Secretary cum Compliance Officer
FCS-6453



A2Z Maintenance & Engineering Services Limited

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